MUSKEGON CHARTER TOWNSHIP REGULAR BOARD MEETING AGENDA May 2, 2016

Work Session - 6:00 PM

Board Meeting - 7:00 PM

- A. CALL TO ORDER
- **B. INVOCATION**
- C. APPROVAL OF AGENDA May 2, 2016 Regular Board Meeting
- D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

- 1. Approval of Regular Board Meeting Minutes April 18, 2016
- 2. Fire Committee Meeting Minutes February 16, 2016

F. UNFINISHED BUSINESS

1. Consideration of Improvements to Township Board Room

G. NEW BUSINESS

- 1. Weekly Check Runs and Total of all Checks \$ 135,852.65
- 2. Approval to Hire Part-time Fire Fighters
- 3. Approval of Station 1 Sergeant Promotion
- 4. Approval for Fire Inspector to Attend Arson Conference
- 5. Consideration of Recreational Partnership Committee Appointment
- 6. Consideration of 457(b) Plan Document Restatement
- 7. Approval to Purchase Police Vehicle Change Order

H. PUBLIC COMMENT

I ANNOUNCEMENTS

J. ADJOURNMENT

DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF THE CHARTER TOWNSHIP OF MUSKEGON, BOARD OF TRUSTEES AND ALL OPEN MEETINGS

The Charter Township of Muskegon will provide necessary reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed material being considered at the meeting, to individuals with disabilities who want to attend the meeting, upon seven (7) days' notice to the Charter Township of Muskegon. Individuals with disabilities requiring auxiliary aids services should contact the Charter Township of Muskegon by writing or calling the following: David A. Kieft Jr., Supervisor, Muskegon Charter Township, 1990 E. Apple Avenue, Muskegon, MI 49442 (231) 777-2555 Ext. 1139